

# AGENDA

## Veneta City Council

Monday - August 11, 2008 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

7:00 1. **PUBLIC COMMENT** – Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

### 2. **CONSENT AGENDA**

- a. Minutes for July 14, 2008 (A)
- b. Bills Paid & Payable for July/August 2008 (A)

### 7:05 3. **DEPARTMENT REPORTS**

#### a. **FROM MAYOR/COUNCILORS**

- (1) Appointment of new member to the Planning Commission (A)

#### b. **COUNCIL/COMMITTEE LIAISONS**

### 7:15 4. **STAFF REPORTS**

#### a. **FINANCE DIRECTOR.....JERRI MOORE**

- (1) Audit Services RFP Update (A)
- (2) 3<sup>rd</sup> Quarter Financials for 2007/08 Fiscal Year (A)
- (3) Pine Street Project Close-out Report (A)

#### 7:25 b. **COMMUNITY SERVICES DIRECTOR.....BRIAN ISSA**

- (1) Water Reclamation Grant (A)
- (2) Coordinated Population, Water and Sewer Master Planning Update (A)

#### c. **CITY RECORDER.....SHERYL HACKETT**

- (1) Code Enforcement Update (A)
- (2) Request for Nuisance Enforcement Action on property located at 25311 E. Hunter Road (A)

#### d. **CITY ADMINISTRATOR .....RIC INGHAM**

- (1) Source Water Protection Proposal (A)

5. **OTHER**

6. **EXECUTIVE SESSION**

ORS 192.660(2)(e) - Real Estate Negotiations

7. **ADJOURN**

(A) - Indicates an attachment      **CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

**TIMES ARE APPROXIMATE.THIS MEETING WILL BE TAPE-RECORDED**

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